

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

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STEVEN G. WICKS, GERALD A.  
KALBFLEISCH, and MICHAEL and :  
MYRTLE HATHAWAY :  
 :  
Plaintiffs, : Civil Action  
 : No. 04-10988-GAO  
- against - :  
 :  
PUTNAM INVESTMENT MANAGEMENT,  
LLC and PUTNAM RETAIL :  
MANAGEMENT, LLP :  
 :  
Defendants. :  
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**NOTICE OF APPEARANCE**

Please enter my appearance as counsel of record for defendants Putnam  
Investment Management, LLC and Putnam Retail Management, LLP in the above-  
captioned action.

Dated: June 30, 2005  
Boston, Massachusetts

Respectfully submitted,

/s/ David S. Clancy  
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Putnam Retail Management, LLP